

RESOLUTION NO. 2023-5

**RESOLUTION OF THE TOWN OF MOORESVILLE
REDEVELOPMENT COMMISSION CONFIRMING THE AMENDMENTS
TO THE CONSOLIDATED MOORESVILLE ECONOMIC DEVELOPMENT AREA
AND THE DEVELOPMENT PLAN THEREFOR**

WHEREAS, the Town of Mooresville Redevelopment Commission (the "Commission"), as the governing body for the Mooresville Department of Redevelopment, previously adopted and confirmed resolutions (collectively, the "Prior Declaratory Resolutions") which established and amended an economic development area known as the "Consolidated Mooresville Economic Development Area" (the "Economic Development Area"), designated portions of the Economic Development Area as allocation areas pursuant to Section 39 of the Act and approved a development plan for the Economic Development Area (the "Consolidated Economic Development Plan") pursuant to the Act; and

WHEREAS, the Commission, on September 7, 2023, adopted Resolution No. 2023-4 (the "2023 Declaratory Resolution") (i) expanding the Economic Development Area (such expanded area, the "2023 Expansion Area"), (ii) designating the 2023 Expansion Area as a new allocation area (the "2023 Allocation Area"), and (iii) supplementing the Consolidated Economic Development Plan (the "2023 Plan Supplement"); and

WHEREAS, the Mooresville Plan Commission, on September 14, 2023, adopted Resolution No. 22-2023 (the "Plan Commission Order") determining that the 2023 Declaratory Resolution and the 2023 Plan Supplement conform to the plan of development for the Town and approving the 2023 Declaratory Resolution and the 2023 Plan Supplement; and

WHEREAS, pursuant to Section 16 of the Act, the Town Council of the Town of Mooresville, Indiana (the "Town"), on September 19, 2023, adopted Resolution No. 21-2023, which approved the 2023 Declaratory Resolution, the 2023 Plan Supplement and the Plan Commission Order; and

WHEREAS, the Commission has received the written orders of approval as required by Section 17(a) of the Act; and

WHEREAS, pursuant to Section 17 of the Act, the Commission caused to be published a Notice of Public Hearing (the "Notice") with respect to the 2023 Declaratory Resolution and filed a copy of the Notice in the offices of all departments, bodies or officers of the Town having to do with Town planning, variances from zoning ordinances, land use or the issuance of building permits, and provided all additional notices required by law; and

WHEREAS, pursuant to Section 17 of the Act, the Commission also filed with each taxing unit located wholly or partially within the 2023 Allocation Area a copy of the Notice and a statement disclosing the impact of the area; and

WHEREAS, at the hearing held by the Commission on the date hereof (the "Public Hearing"), the Commission heard all persons interested in the proceedings and considered any written remonstrances that were filed and all evidence presented; and

WHEREAS, the Commission now desires to take final action determining the public utility and benefit of the 2023 Plan Supplement and the proposed development projects for the Economic Development Area as expanded by the 2023 Expansion Area and confirming the 2023 Declaratory Resolution, in accordance with Section 17 of the Act.

NOW, THEREFORE, BE IT RESOLVED by the Town of Mooresville Redevelopment Commission, governing body of the Town of Mooresville Redevelopment District, as follows:

1. The Commission hereby reconfirms the findings and determinations set forth in the Prior Declaratory Resolutions with respect to the Economic Development Area, as previously amended and as further modified herein.
2. After considering the evidence presented at the Public Hearing, the Commission hereby confirms the findings and determinations, designations and approving and adopting actions contained in the 2023 Declaratory Resolution.
3. After considering the evidence presented at the Public Hearing, the Commission hereby finds and determines that it will be of public utility and benefit to proceed with the proposed projects set forth in the 2023 Plan Supplement, and the 2023 Plan Supplement is hereby approved in all respects.
4. The 2023 Declaratory Resolution is hereby confirmed.
5. This Resolution constitutes final action, pursuant to Section 17(d) of the Act, by the Commission determining the public utility and benefit of the proposed projects and confirming the 2023 Declaratory Resolution.
6. The Secretary of the Commission is directed to record the final action taken by the Commission pursuant to the requirements of Sections 17(d) of the Act.

Adopted the 2nd day of November, 2023.

TOWN OF MOORESVILLE
REDEVELOPMENT COMMISSION

President

Brian Culp
Vice President Brian Culp

Erin Dipkin
Secretary Erin Dipkin

Dana Heidenreich
Member Dana Heidenreich

Member

Attest:

Chelsey Manns

Chelsey Manns

[Signature Page to Resolution No. 2023-5]

DMS 40576088v2